



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **02/04/2010**

*Company Name:* **158 HAMMERSMITH GROVE RESIDENTS CO. LIMITED**

*Company Number:* **05730641**

*Date of this return:* **06/03/2010**

*SIC codes:* **9800**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FLAT D 158 HAMMERSMITH GROVE  
LONDON  
UNITED KINGDOM  
W6 7HE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER BRIAN**

*Surname:* **FRANKLIN**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER BRIAN**

*Surname:*                **FRANKLIN**

*Former names:*

*Service Address:*        **FLAT D 158 HAMMERSMITH GROVE  
LONDON  
W6 7HE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1962-10-19**

*Nationality:*   **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SUZANNE DOROTHY**  
*Surname:*                      **WILLIAMS**  
*Former names:*  
*Service Address:*              **158 HAMMERSMITH GROVE**  
   **LONDON**  
   **W6 7HE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1967-09-16**                      *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **LADY SARAH ANNE**  
*Surname:*                      **WORSLEY**  
*Former names:*  
*Service Address:*              **FIR TREE COTTAGE**  
   **HATHEROP**  
   **GLOUCESTERSHIRE**  
   **GL7 3NA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1937-07-18**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE SHARE PER FLAT OWNER / LEASEHOLDER FOR A SHARE OF THE FREEHOLD COMPANY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 06/03/2010**

*Name:* **LAURA RUTLAND**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 06/03/2010**

*Name:* **CHRISTOPHER FRANKLIN**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 06/03/2010**

*Name:* **SARAH WORSLEY**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 06/03/2010**

*Name:* **SUZANNE WILLIAMS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.